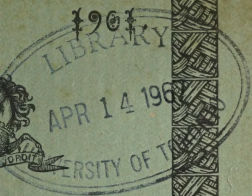


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7.

June Session.

1961



Minutes

Of the Second Regular
Session of the

Third County Council

Under the County Council Act, 1896,
of the

County of Norfolk.

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GEO. D. McCALL,	:	:	WARDEN
E. BOUGHNER,	:	:	CLERK

DELHI REPORTER PRINT.

1901.

June Session.

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GEO. D. McCALL,	:	:	WARDEN
E. BOUGHNER,	:	:	CLERK

DELHI REPORTER PRINT.

TUESDAY JUNE 4th, 1901.



**First Day of the Second Regular Session of the
Third County Council Under the
County Council Act, 1896.**



The Council met pursuant to adjournment, the Warden in the chair.

The roll was called by the Clerk and all the members answered to their names.

The minutes of the last day of the January Session were read and confirmed.

The Warden read several communications and the Reports of the County Treasurer, the Gaol Surgeon and the Committees on Fuel for the County buildings.

Sheriff Jackson addressed the Council in reference to the account of James Fisher for services rendered to a prisoner in the County Gaol.

No. 1—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That the verbal application of Sheriff Jackson, re the account of James Fisher, whose services were secured for the care of a prisoner who had his leg broken, be referred to the Committee of the Whole Council, with power to report.

No. 2—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That the report of the County Treasurer be filed in the Clerk's office for future reference.

No. 3—On motion of Mr. Austin seconded by Mr. Alway,

ORDERED,

That the report of Dr. James Hayes, Medical Superintendent of the Industrial Home and County Goal be referred to the Committee of the Whole Council with power to report thereon by bill or otherwise.

No. 4—Mr. Scott gives notice that he will on to-morrow or the next day introduce a By-Law to repeal By-Law NO. 173.

No. 5—Dr. Snider gives notice that he will on to-morrow or the next day introduce a bill to grant a rebate on pedlar's licenses to certain persons on certain conditions.

Dr. Snider brought up the report of the Fuel Committee.

No. 6—On motion of Mr. Cope, seconded by Mr. Ansley.

ORDERED,

That the report of the Fuel Committee be received and adopted.

The report received and adopted is as follows :

To the Warden and Members of the County Council.

Your Committee appointed at the January Session to purchase fuel for the County buildings begs leave to report as follows:

We advertised for tenders by means of posters and at the time appointed we met and opened the tenders received which varied in price from \$3.50 to \$4.00 per cord for No. 1 hard wood—beech and maple. As this was considerably higher than we have been paying we only allotted contracts to those who had tendered for \$3.50 per cord and left it with the County Clerk to secure the balance if possible at that price. In this way we have secured sufficient for the Industrial Home and nearly enough for the other buildings, though a few cords may have to be purchased on the market during the autumn.

Soon after the change of Masters at the Industrial Home, the Chairman was notified that the supply of dry wood had failed when the County Clerk bought a few cords of dry soft maple to supply the deficiency.

All of which is respectfully submitted.

F. S. SNIDER,
E. BOUGHNER.

County Clerk's Office, May 21st 1901.

No. 7—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That the Council do now adjourn to meet again to-morrow.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. MCCALL,
Warden.

WEDNESDAY JUNE 5, 1901

Second Day of the Second Regular Session of the Third County Council Under the County Council Act, 1896.

The Council met pursuant to adjournment, the Warden in the chair.

The roll was called by the Clerk and all the members answered to their names.

The Clerk read the minutes of the previous day's session which were confirmed.

The Warden read a communication from Edgar Smith, Turnkey of the County Gaol asking for an increase of salary, also from the County Treasurer in reference to a claim of W. H. Wilbur, for bounty under By-Law No. 140 and amendments thereto.

No. 1—Mr. Cope gives notice that he will on to-morrow or the next day introduce a bill to appoint Nominating Officers for the County of Norfolk.

No. 2—Dr. Snider gives notice that he will on to-morrow introduce a bill to amend By-Law No. 296 of this Council and this notice is given in place of notice given yesterday.

No. 3—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED.

That the communication from Roger Crysler County Treasurer, re the account of W. H. Wilbur, of \$50.00 for the apprehension of Alfred Youngs for horse-stealing, be referred to the Committee of the Whole Council with power to report by bill or otherwise.

No. 4—On motion of Mr. Robertson, seconded by Mr. Spears,

ORDERED,

That the application of Mr. Edgar Smith, Turnkey of Goal for advance in salary be referred to Committee of the Whole Council, with power to report thereon.

No. 5—On motion of Mr. Ansley, seconded by Mr. Scott,

ORDERED,

That this Council do now go into Committee of the Whole to consider the various matters referred to it.

The Council went into Committee at 3.20 p. m.

Mr. Corner in the Chair.

The Committee rose at 4.10 and the Council resumed its sitting.

The Council received a deputation from the Norfolk Historical Society, consisting of his Honor Judge Robb, Dr. Wadsworth, P. S. Inspector and Mr. Frank Reid, who addressed the Council showing the value of the work done by the Society in the collecting of valuable documents, etc., and asking a small grant to aid the work.

No. 6—On motion of Mr. Austin, seconded by Mr. Robertson.

ORDERED,

That a Committee composed of the following members of this Council be and are hereby appointed to make a careful investigation of the present equalization of the County and report to this Council to-morrow as to the advisability of making a new equalization for future assessments, viz., Dr. Snider, Mr. Ansley, Mr. Cope, Mr. Corner, Mr. Spears and the Warden.

No. 7—Mr. Cope gives notice that he will on to-morrow or the next day or the day following introduce a bill to provide means to defray the public service of the County of Norfolk for the current year.

No. 8—On motion of Mr. Ansley, seconded by Mr. Scott,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.



THURSDAY JUNE 6th, 1901

—o—

**Third Day of the Second Regular Session of the
Third County Council Under the
County Council Act, 1896.**

—o—

The Council met pursuant to adjournment, the Warden in the chair.

All the members of the Council were present.

The Warden read the County Surveyor's report.

No. 1—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That the report of the County Surveyor be received and adopted and filed in the Clerk's office.

No. 2—Mr. Spears gives notice that he will to-morrow name a Committee to draft a Memorial to forward to the Government in regard to cattle-guards on railways.

No. 3—On motion of Mr. Scott, seconded by Mr. Ansley.

ORDERED,

That this Council do now go into Committee of the Whole on the various matters referred to it.

The Council went into Committee of the Whole at 2.45 p. m.

Mr. Corner in the chair.

And the Committee arose at 4.45 when the Council resumed its sitting.

On motion of Dr. Snider, seconded by Mr. Ansley,

ORDERED,

That leave be granted to introduce a bill to amend By-Law No. 296 of the Corporation of the County of Norfolk, and that the said bill be now read the first time.

And the bill was read a first time.

No 5—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That the said bill be read a second time to-morrow.

No. 6—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That leave be granted to introduce a bill to repeal By-Law No. 173 of this Council.

And the bill was introduced and read a first time.

No. 7—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 8—On motion of Mr. Spears, seconded by Mr. Corner,

ORDERED,

That the said bill be engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 9—On motion of Mr. Ansley, seconded by Mr. Scott,

ORDERED,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows:

BY-LAW NO. 319

To repeal By-Law No. 173 intituled a By-Law to alter and amend By-Law No. 140 of this Council with regard to the apprehension and conviction of Horse Thieves in this County.

Whereas it is expedient and necessary to repeal By-Law No. 173 of this Council.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that the said By-Law No. 173, passed on the 27th day of January

1872, shall be and the same is hereby repealed.

Passed in open Council this 6th day of June 1901.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

Dr. Snider brought up the report of the Committee on Equalization.

No. 10—On motion of Mr. Cope, seconded by Dr. Snider.

ORDERED,

That the report of the Committee on Equalization be received and adopted.

The report read and adopted is as follows:—

To the Warden and Members of the County Council.

We your Committee appointed to report on the fitness of the Equalization effected by the late Judge McMahon to the present condition of the County of Norfolk beg leave to report as follows:

We find that the said equalization is not fairly applicable to the present conditions and would recommend that the matter of a new Equalization be taken up by this Council at the present session.

FRED S. SNIDER, Chairman.
JOHN COPE,
GEO. D. McCALL,
RICHARD CORNER,
R. A. SPEARS.

Committee Room, June 6th 1901.

No. 11—On motion of Mr. Cope, seconded by Mr. Corner.

ORDERED,

That the sum of Twenty-five dollars be granted to the Norfolk Historical Society to assist in procuring papers and other matters in which they are interested and the Warden be authorized to issue his cheque on the County Treasurer in payment of the same.

No. 12—Mr. Austin gives notice that he will on to-morrow introduce a resolution to have a granolithic walk constructed on the south side of the Court House Square.

No. 13—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That the Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.



FRIDAY JUNE 7th, 1901

—o—

Fourth Day of the Second Regular Session of the
Third County Council Under the
County Council Act, 1896.

—o—

The Council met pursuant to adjournment, the Warden in the chair.

All the members of the Council were present.

The Warden read a communication from T. R. Slaght, Esq., in reference to a claim of the Corporation of Townsend, re County Council election expenses.

No. 1—On motion of Mr. Ansley, seconded by Mr. Scott,

ORDERED,

That in the matter of the verbal communication of R. Corner respecting the purchasing of toll road in the Township of Houghton it is the opinion of this Council that they have no jurisdiction in the matter.

No. 2—On motion of Mr. Spears, seconded by Mr. Ansley,

ORDERED,

That the Warden, Mr. Austin and Mr. Corner be appointed a Committee to draft a memorial to be presented to the Government in regard to the improvement of cattle-guards on Railways, and that a copy of the same be placed in the hands of the Clerk and that he forward to the different municipalities of the Province.

No. 3—On motion of Mr. Spears, seconded by Mr. Robertson,

ORDERED,

That the matter of the equalization for the County of Norfolk be taken up and discussed at the present Session of Council, and that we do now take up this matter.

The Council entered upon a discussion which continued until 4.45 p. m.

No. 4—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED.

That the debate on equalization be adjourned until to-morrow at 2 p. m.

No. 5—Mr. Scott gives notice that he will to-morrow introduce a bill to repeal By-Law No. 140.

No. 6—Mr. Scott gives notice that he will to-morrow introduce a bill to appoint a County Engineer.

No. 7—On motion of Mr. Cope, seconded by Mr. Corner,

ORDERED,

That on the communication of T. R. Slaght regarding the payment of the claims asked by the Township of Townsend for fees in connection with the late County Council election, it is the intention of this Council to be governed by the By-Law of this Council passed on the 7th Dec. 1900.

No. 8—On motion of Mr. Scott, seconded by Mr. Alway,
ORDERED,

That the bill to amend By-Law No. 296 be now read a second time.

And the bill was read a second time.

No. 9—On motion of Dr. Snider, seconded by Mr. Cope,
ORDERED,

That the said bill be now engrossed and read a third time

And the bill was engrossed and read a third time.

No. 10—On motion of Mr. Robertson, seconded by Mr. Austin,

ORDERED,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows:—

BY-LAW NO. 320.

A By-Law to amend By-Law No. 296.

Whereas the fees established by By-Law No. 296 of the

Corporation of the County of Norfolk to be paid by Hawkers and Pedlars as a license are practically prohibitory and whereas prohibitory legislation is ultra-vires of this Council, therefore be it enacted in amendment to said By-Law of the said Corporation as follows:—

1st That the word “fifty” in the last line of clause three of sub-section two, of section four of the said By-Law be struck out and the word “twenty” be substituted in place thereof.

2nd. That the word “fifty” in the last line of clause four of sub-section two of section four be struck out and the word “ten” be substituted in place thereof.

3rd. That a clause to be known as clause five of sub-section two of section four be added to the said By-Law as follows:—

The County Council may by resolution passed after due notice at any regular session direct that the Clerk issuing such Hawker's or Pedlar's license should grant a rebate of such sum as the Council directs to any applicant who is bona-fide a resident and ratepayer in any municipality in the County of Norfolk.

Passed in open Council this 7th day of June 1901.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk

GEO. D. McCALL,
Warden.

No. 11—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That leave be granted to introduce a bill to appoint

Nominating Officers for the County of Norfolk, and that the said bill be now read a first time.

And the bill was read a first time.

No. 12—On motion of Mr. Scott, seconded by Mr. Alway,

ORDERED,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 13—On motion of Mr. Alway, seconded by Mr. Scott,

ORDERED,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 14—On motion of Mr. Robertson, seconded by Mr. Spears.

ORDERED,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows:—

BY-LAW NO. 321.

A By-Law to appoint Nominating Officers for the County of Norfolk.

Whereas it is necessary according to the County Council

Act of the Province of Ontario to appoint Nominating Officers for the different divisions of the said County.

Be it therefore enacted

1st That Samuel Cunningham, of the village of Waterford, be appointed Nominating Officer for the First County Council Division.

2nd That Robert Green, of the Township of Windham, be appointed Nominating Officer for the Second County Council Division.

3rd That James Boyd, of the Township of Houghton, be appointed Nominating Officer for the Third County Council Division.

4th That Isaac Thomas, of the Township of South Walsingham, be appointed Nominating Officer for the Fourth County Council Division.

5th That A. Geo. Rose, of the Township of Woodhouse, be Appointed Nominating Officer for the Fifth County Council Division.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

No. 15—On motion of Dr. Snider, seconded by Mr. Cope,

ORDERED,

That the County Clerk be required to be in his office on Saturdays only, during the months of July and August, and that he be hereby authorized to appoint an assistant Clerk to

do his work during temporary absence from sickness or other reasonable cause.

No. 16—On motion of Mr. Austin, seconded by Mr. Scott,

That the County Surveyor be and he is hereby authorized and instructed to have a granolithic walk, four feet in width constructed on the entire south side of the Gaol Yard and Court House Square, the cost not to exceed One Hundred and Fifty Dollars: the said walk to be completed not later than the 1st day of September 1901 and the Warden is hereby authorized to issue his cheque in payment of the same and that the Corporate Seal be attached to this resolution to give it the force and effect of a By-Law.

A discussion arose thereon and the Yeas and Nays being called the motion was lost on the following division:

Yeas, Messrs. Robertson, Scott, Austin and Ansley—4

Nays, Messrs. The Warden, Alway, Corner and Cope—4

No. 17—Mr. Austin gives notice that he will on tomorrow introduce a By-Law to construct a walk on the south side of Gaol Yard and Court House Square.

No. 18—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

SATURDAY JUNE 8th, 1901

—o—

Fifth Day of the Second Regular Session of the Third County Council Under the County Council Act, 1896.

—o—

The Council met pursuant to adjournment, the Warden in the chair.

All the members of the Council were present.

There being no communications, the Council at once proceeded with the debate on Equalization which was adjourned from yesterday's Session.

No. 1—On motion of Dr. Snider, seconded by Mr. Robertson,

That the equalization effected by the late Judge McMahon be adopted by this Council for the present year, and that a Committee be appointed and instructed to prepare a table showing the sales and prices obtained of real estate in this County for the past five years, and report at the session of this Council to be held in December 1901 and that in the preparation of such table the sales shall be put under the heads of Forced Sales and Unforced Sales.

No. 2—On motion of Mr. Cope, seconded by Mr. Corner,

ORDERED,

That the sum of sixty-five thousand dollars of the equalization of South Walsingham being part of the equalization of the property of the Long Point Company be proportionately divided between the different Municipalities of this County according to the per centage of their present equalization, and that the By-Law to provide ways and means for defraying the public service expenses be made upon the figures thus obtained and hereby establishing the equalization for the present year.

The Yeas and Nays being called for.

Motion No. 2 was carried on the following division:—

Yeas, Messrs. Spears, Cope, Scott, Corner and Ansley—5.

Nays, Messrs. Snider, Alway Robertson, and Austin—4.

No. 3—On motion of Mr. Scott, seconded by Mr. Ansley.

ORDERED,

That leave be granted to introduce a bill to appoint a County Engineer.

And the bill was introduced and read a first time.

No. 4—On motion of Mr. Corner, seconded by Mr. Ansley,

ORDERED,

That the said bill be now read a second time.

And the bill was read a second time.

No. 5—On motion of Dr. Snider, seconded by Mr. Corner,
ORDERED.

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 6—On motion of Mr. Spears, seconded by Mr. Robertson,

ORDERED,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows:—

BY-LAW NO. 322

A By-Law to appoint an Engineer for the Corporation of the County of Norfolk.

Whereas it is necessary to appoint an Engineer for this Corporation.

Be it therefore enacted by the Municipal Council of the County of Norfolk in Council assembled, that Angus Smith, at present of the City of Stratford be and he is hereby appointed County Engineer for the said County in place of C. C. Fairchild who has left the Province.

Passed in open Council this 8th day of June 1901.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

No. 7—On motion of Mr. Cope, seconded by Mr. Corner,
ORDERED,

That a bill to provide ways and means to defray the expenses of the Public Service for the current year be now introduced and read a first time.

And the bill was introduced and read a first time.

No. 8—On motion of Mr. Ansley, seconded by Mr. Scott,

ORDERED,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 9—On motion of Mr. Corner, seconded by Mr. Ansley,

ORDERED,

That the said bill be now engrossed and read a third time.

The Yeas and Nays being called for, the motion was carried on the division as follows:—

Yeas, Messrs. Robertson, Spears, Cope, Scott, Corner, Austin and Ansley—7.

Nays, Messrs. Snider and Alway—2.

And the bill was engrossed and read a third time.

No. 10—On motion of Mr. Alway, seconded by Mr. Scott,

ORDERED,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows:

BY-LAW NO. 323.

A By-Law to provide ways and means for the Public Service for the current year.

Whereas it is necessary to provide ways and means to defray the expenses of the Public Service of this County for the current year and whereas it appears by estimate that the sum of Twenty-five thousand four hundred and eighty-two dollars and fifty one cents is required for general purposes.

1st Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that there shall be levied and raised in each Minor Municipality, rates in proportion as follows:

The Township of Charlottetown for general purposes, the sum of Two thousand, six hundred and fifty-eight dollars and forty-eight cents,

Being equalized at \$1,329,244.

The Township of Houghton for general purposes the sum of One thousand, one hundred and ninety-three dollars and fifty-eight cents.

Being equalized at \$596,791.

The Township of Townsend for general purposes, the sum of Five thousand, seven hundred and fifteen dollars and sixty five cents.

Being equalized at \$2,857,829.

The Township of Woodhouse for general purposes the sum of Two thousand seven hundred and thirty-four dollars and thirty-cents,

Being equalized at \$1,367,150.

The Township of North Walsingham for general purposes the sum of One thousand, seven hundred and ninety-two dollars and fifty-one cents,

Being equalized at \$896,256.

The Township of South Walsingham for general purposes the sum of One thousand, seven hundred and one dollar and ninety one cents,

Being equalized at \$850,956.

The Township of Windham for general purposes, the sum of Three thousand eight hundred and seventy-one dollars and fifty-two cents,

Being equalized at \$1,935,761.

The Township of Middleton for general purposes the sum of Two thousand one hundred and fifty-four dollars and fifty-one cents,

Being equalized at \$1,077,255.

The Town of Simcoe, for general purposes the sum of One thousand nine hundred dollars and forty-three cents,

Being equalized at \$950,218.

The Village of Port Dover for general purposes the sum of Five hundred and sixteen dollars and seven cents.

Being equalized at \$258,038.

The Village of Waterford for general purposes the sum of Six hundred and seventy-seven dollars and fifty cents,

Being equalized at \$338,752.

The Village of Port Rowan for general purposes the sum of Two hundred and fifty-one dollars and twenty-seven cents,

Being equalized at \$125,638.

The Village of Delhi for general purposes the sum of Three hundred and fourteen dollars and seventy-eight cents,

Being equalized at \$157,390.

2nd And be it further enacted, that the severai sums named for general purposes shall be levied, raised and collected and paid to the County Treasurer on or before the fourteenth day of December next.

Passed in open Council, this 8th day of June 1901.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

No. 11—On motion of Mr. Robertson, seconded by Mr. Austin,

ORDERED,

That leave be now granted to introduce a bill for the construction of a side walk on the south side of the Court House, Goal Yard and Court House Square.

And the bill was introduced and read a first time.

No. 12—On motion of Mr. Austin, seconded by Mr. Robertson,

ORDERED,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 13—On motion of Mr. Austin, seconded by Mr. Scott,

That the said bill be now engrossed and read a third time.

The Yeas and Nays being called for the motion was lost.

Yeas—Messrs. Robertson, Spears, Scott, Austin and Ansley—5.

Nays—Messrs. The Warden, Snider, Alway, Corner and Cope—5

No. 14—On motion of Mr. Corner, seconded by Mr. Ansley,

ORDERED,

That this Council is willing to have the final Equalization of the Assessment decided before His Honor Judge Robb in case an appeal is made on behalf of any Municipality.

Dr. Snider brought up the report of the Special Committee on the Industrial Farm and Home.

No. 15—On motion of Mr. Cope, seconded by Dr. Snider,

ORDERED,

That the report of the Special Committee be received and adopted and that the list of recommendations attached thereto be now considered.

No. 16—On motion of Dr. Snider, seconded by Mr. Ansley.

ORDERED,

That recommendation No. 1 of the Special Committee be adopted.

A discussion arose thereon and the Yeas and Nays being called for, the motion was carried.

Yeas—Messrs. Snider, Robertson, Spears, Scott, Austin and Ansley—6.

Nays—Messrs. Alway, Corner and Cope—3.

No. 17—On motion of Mr. Cope, seconded by Mr. Corner,

ORDERED,

That the recommendation for a certain hour for persons visiting the Industrial Home be not adopted.

No. 18—On motion of Dr. Snider, seconded by Mr. Cope,

ORDERED,

That recommendation No. 3 of the Special Committee be adopted and that a Salary of Fifty Dollars be given the County Clerk for keeping the Industrial Farm & Home Ledger and certifying to accounts.

The report read and adopted is as follows:—

To the Warden and Members of Norfolk County Council.

We, the members of the Special Committee for the Industrial Farm and Home, beg leave to present the following report of our various meetings.

We held our first meeting on Feb. 14th at 2 p. m. to open applications for the position of Master and Matron of the Industrial Farm and Home. There were twenty-five applications and we adjourned to 6 p. m. to make some enquiries. We met again on Feb. 15th at One o'clock p. m., and finally appointed Mr Richard Spencer and wife of Simcoe, to the position. We then visited the Home and started to take an Inventory but stopped and ordered the doors numbered.

We instructed the Chairman to prepare a contract and meet the new Master and Matron and execute the same on February 21st We then adjourned to meet again on March 1st 1901.

We met on March 1st pursuant to adjournment, and took over the Farm and Home from the retiring Master and installed the new ones.

The out-going Master reported 71 inmates—the register only showed 65, so we passed them through a door and found there were only 65. We took an Inventory of contents and found the Home and barn very destitute both of food and clothing.

The accounts of purchases from January to March showed that there should have been a far better supply of bedding etc., than we found.

We considered that a new and more exact method of

carrying on the Farm and Home should be inaugurated, and we ordered certain record books and books of account.

We adjourned having authorized a part of the Committee to complete the work next day.

On March 2nd Messrs. Scott and Snider returned to the Home.

We ordered bran and shorts for the pigs and ordered the Master to purchase hay as required.

After generally starting the new Master and Matron in their new duties we adjourned.

On March 7th a complaint was received that there was not room in the Home for inmates for whom the Warden had issued orders. We easily found room and after starting the new daily register blotter, etc., we came back to Simcoe, and spent some time in verifying the accounts certified to by Mr. McBride before he left. We are sorry to say the goods were not at the Home.

We were satisfied a complete change in the method of purchasing supplies and keeping the books should be inaugurated and we have done so.

On March 29th we met and proceeded to the Home.

We found every thing in good shape in the Home—the stock looked well and the Master was fattening 13 pigs for market.

He has since sold 12 and kept one for a brood sow.

We ordered 8 acres of hill corn, 6 of fodder corn, and 3 of potatoes. There is one field of hay.

We ordered the orchard trimmed.

We have found permanent homes for four girls and one boy inmate.

Our last meeting was on May 21st 1901.

We went to the Home and found everything clean and in good order. The farm is in good shape and the crops looked well. We ordered a new churn and a washing machine to be purchased, and ordered the Home to be white-washed and some patching to the plastering done. The Master recommended the sale of two cows and the purchase of two in their place. We took no action in this matter.

Gentlemen, there have been many things in connection with the management of the Home and Farm in the past that we think have been wrong. We have taken it upon ourselves to change many of them and hope you will endorse our action.

Attached to this report is a list of suggestions which we beg leave to submit to your consideration.

All of which is respectfully submitted.

FRED S. SNIDER, Chairman.
OLIVER AUSTIN,
A. L. SCOTT.

County Clerk's Office, June 5th 1901.

The recommendations adopted are as follows:—

1st We would suggest that a room for Committees and general reception room be provided by taking the room now used as a morgue and medicine room and throwing into it the

north hall way on the men's side and closing up the stairs leading from the hallway and replacing them by a medicine cupboard.

3rd. We have established a system of book-keeping by which the County Clerk keeps the Ledger for the Industrial Farm and Home and we would recommend a suitable remuneration for such services be established.

No. 19—Mr. Scott brought up the report of the Committee on Public Buildings.

On motion of Mr. Scott, seconded by Mr. Cope,

ORDERED,

That the report of the Committee on Public Buildings be received and adopted.

The report received and adopted is as follows:—

To the Warden and Members of the County Council.

Gentlemen,—Your Committee on Public Buildings after having made an inspection of the same, beg leave to report as follows:—

1st.—We would recommend that the County Surveyor purchase a new flag for the Court House.

2nd. We would recommend that the Gaoler be instructed to procure paint for the Gaol when needed.

3rd. We would recommend that the County Surveyor purchase six screen windows and one door for the Registry Office.

4th. We find that the change proposed by the Committee

at January Session for repairing water-closets had not been carried out owing to the expense that would be required, and still have a system that would be very unsatisfactory.

We would recommend that the Council consider the advisability of putting in a water system by means of wind-mill power—the tank to be placed in the tower of the Court House, and the Warden is hereby authorized to issue his cheque in payment of the various amounts recommended.

All of which is respectfully submitted.

A. L. SCOTT, Chairman.
JOHN COPE,
OLIVER AUSTIN,
O. ROBERTSON,
FRED S. SNIDER.

Committee Room, June 8th, 1901.

Mr. Corner brought up the report of the Committee appointed to draft a Memorial to the Parliament of Canada in reference to cattle-guards on railways.

No. 20—On motion of Mr. Corner, seconded by Mr. Austin.

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows:

To the Honorable, the Members of the House of Commons of Canada, in Parliament assembled.

The petition of the County Council of the County of Norfolk, in the Province of Ontario, humbly sheweth:

That many of the people are put to much inconvenience and sometimes loss, in consequence of the unsatisfactory condition of the cattle-guards at the highway crossings of the railways in this County.

Your petitioners do not question the correctness of the provision in the Railway Act which is intended to prevent live stock from straying on the highways near railway crossings, and should loss occur at such crossings the railway should not be liable for damages.

Your petitioners are however, strongly of opinion that the guards placed by the railways at such crossings as well as the fences enclosing the railway company's lands should be of such a character as to prevent live stock from trespassing on the line, and failing to build and maintain such guards and fences, the railway should be responsible for all damages.

Your petitioners are aware that in many places in this County no attempt is made to put guards at the crossings while in general those constructed are quite inadequate.

Your petitioners are aware that a Bill was introduced at the last Session of Parliament which was intended to remedy the evil complained of and we exceedingly regret that it did not meet with your approval.

Your petitioners believe that the same or a similar measure will be introduced at the present session and we humbly trust that it may receive very careful consideration and if deemed necessary such amendment as will best adapt it to remove the serious grounds of complaint now justly made by the farmers of this County in reference to said cattle-guards at highway crossings.

And as in duty bound we will ever pray.

Mr. Corner brought up the report of the Committee on the Industrial Farm and Home

No. 21—On motion of Mr. Corner, seconded by Mr. Cope,
ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows :

To the Warden and County Councillors.

Your Committee on the Industrial Farm and Home beg leave to report as follows:

We have made the usual visit and inspection of the Farm and Home and find no complaints—the house in every part being neat and clean.

There are in the Home fifty-three inmates viz., thirty-two men, sixteen women and five children.

There are twelve acres of meadow, looking fairly well, also ten acres of corn planted for husking and ten acres of fodder corn, also a field of oats looking well considering the cold season we have had.

There are nine cows on the farm which supply all the milk and butter necessary for the Home at present. There are two cows which we think ought to be disposed of as soon as they are in a fit condition to sell. There is only one pig on the Farm and your Committee would recommend that more should be purchased if they can be got at reasonable figures.

The Matron called the attention of your Committee to

the meat being furnished to the Home not being according to contract.

Your Committee would recommend that persons dying in the Home, be not kept in the room in the main building at present used for that purpose, but kept in a more isolated room or removed to the isolated building.

All of which is respectfully submitted.

Signed,

R. CORNER, Chairman.
JOHN COPE,
H. W. ANSLEY,
A. L. SCOTT,
O. ROBERTSON,
R. A. SPEARS,
OLIVER AUSTIN,
FRED S. SNIDER.

Committee Room, June 8th 1901

Mr. Corner brought up the report of the Committee of the Whole.

No. 22—On motion of Mr. Corner, seconded by Mr. Ansley,

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows:—

Mr. Warden,

Your Committee of the Whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report as follows:—

1st. That the account of Jas. Fisher for the sum of \$39.00 for the care of Wm. Watts, a prisoner who had a broken leg, be paid.

2nd That the report of Dr. Hayes, Gaol Surgeon, be filed in the Clerk's Office for future reference.

3rd That in the matter of the communications of Roger Crysler, County Treasurer, re the account of W. H. Wilbur of fifty dollars for the apprehension of Alfred Youngs for stealing a horse, that the County Treasurer be instructed to pay the said account and that this Council would suggest that the authorities at Delhi be a little less energetic in the prosecution of trivial offences among neighbors.

4th. That in the matter of the application of Edgar Smith, Turnkey of the Gaol, for advance in salary of fifty dollars per year, be granted on the understanding that he care for any sick male inmates.

All of which is respectfully submitted.

Signed,

R. CORNER, Chairman.

Committee Room, June 8th, 1901.

Mr. Austin brought up the report of the Special Committee on Accounts.

No. 23—On motion of Mr. Robertson, seconded by Mr. Spears,

ORDERED,

That the report of the Special Committee on Accounts be received and adopted.

The report read and adopted is as follows:—

To the Warden and Councillors of the County of Norfolk in Council assembled.

Gentlemen,

Your Special Committee on Accounts beg leave to report as follows:

1st We have examined the Auditor's Report and would recommend that it be received and adopted and the accounts allowed in the Auditor's book be paid.

2nd We would recommend the following accounts to be paid, viz., Geo. Baker for brood sow and pigs for Industrial Farm \$30.00.

W. Y. Wallace for blank forms for County and minor Municipalities \$137.50.

A. C. Lea, for 70 lbs beef furnished to Industrial Home, having satisfied ourselves that the account is correct, \$2.63.

H. Carter, for boots and shoes for inmates of the Industrial Home, \$12.50.

W. H. Paulin for repairs to pump and windmill at Industrial Home, \$11.00.

Palmerton and Madden for work done at the Registry Office, \$6.75.

We would also recommend that the County Clerk notify all County Officials that in future they must ascertain before having any work or repairs done, that the Council has authorized the same.

We also recommend that the Clerk have 100 copies of the Minutes of this Session printed in pamphlet form, for the use of the public, and the Warden issue his cheque in payment of the various amounts allowed and recommended.

All of which is respectfully submitted.

Signed

OLIVER AUSTIN, Chairman.
RICHARD CORNER,
F. S. SNIDER.

Committee Room, June 8th, 1901.

No. 24—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That the recommendation of the Committee on Public Buildings, re the Water System be laid over to the December Session.

No. 25—On motion of Mr. Scott, seconded by Mr. Ansley,

ORDERED,

That this Council do now adjourn to meet again on the 3rd day of December next.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,
County Clerk,
County of Norfolk.

GEO. D. McCALL,
Warden.

